

RESOLUTION

A RESOLUTION AMENDING THE JOINT PUBLIC SERVICE AGREEMENT BETWEEN POLK COUNTY, IOWA AND THE CITY OF ANKENY AND THE CITY OF POLK CITY TO REVISE THE SCOPE OF THE SAYLOR CREEK, ROCK CREEK, TONINI AND BERWICK TRUNK SEWER PROJECT.

WHEREAS, there is a Joint Public Service Agreement Between Polk County, Iowa, the City of Ankeny and the City of Polk City for a joint project to finance, design, acquire property or property interests, and construct various trunk sewers as identified in Attachment F of the agreement; and

WHEREAS, the Facility Plans for the Saylor and Rock Creek Trunk Sewers identifies the need for future equalization to handle additional wastewater flows beyond the capacity of the existing downstream sanitary sewers; and

WHEREAS, Polk County desires to move forward towards property acquisition for an equalization site and agrees to pay 50 % of the cost and requests the City of Ankeny contribute 50% of the not to exceed \$29,000 cost of property investigation services to include geotechnical, environmental, and right of way acquisition services, and

WHEREAS, the City Council of the City of Ankeny, Iowa agrees that proceeding with property investigation services at this time and a 50/50 cost share with Polk County is in the best interests of the citizens of Ankeny.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ankeny, Iowa, that the Joint Public Service Agreement between Polk County, Iowa and the City of Ankeny and the City of Polk City is hereby amended to add property investigation services related to future acquisition of an equalization site.

DATED this 20th day of September, 2010.

Steven D. Van Oort, Mayor

ATTEST:

Pamela DeMouth, City Clerk